

BEFORE JUDGE DEARIE  
UNITED STATES DISTRICT JUDGE

COURTROOM 10A S

CRIMINAL CAUSE FOR JURY TRIAL

DATE: June 19, 2018  
TIME IN COURT: 9:30am to 5:10pm

DOCKET NUMBER: CR 15-381(S-1)-01 & 02 (RJD)

U.S.A. -v- VITALY KORCHEVSKY (on bond)

COUNSEL: Steven Brill, James Healy, Rachel Brill, Youngjin Choi (Retained)

U.S.A. -v- VLADISLAV KHALUPSKY (on bond)

COUNSEL: Mildred Whalen, LaKeytria Felder (LAS)

AUSA: Richard Tucker, Julia Nestor, David Gopstein

RUSSIAN INTERPRETERS: Nelly Alishaev and Sergey Shestakov (as standby for deft  
Khalupsky)

COURTREPORTER: Rivka Teich

X CASE CALLED FOR CONTINUATION OF JURY TRIAL.  
FOLLOWING GOVERNMENT WITNESSES SWORN, EXAMINED &  
CROSSED:  
DAVE HAAPAOJA EXAMINED BY AUSA NESTOR, CROSSED BY  
JAMES HEALY AND LAKEYTRIA FELDER;  
ROBERT SOARES EXAMINED BY AUSA TUCKER, CROSSED BY  
JAMES HEALY AND LAKEYTRIA FELDER;  
MARTY FEIL EXAMINED BY AUSA TUCKER, NO CROSS.  
AGENT KELLY CUNNINGHAM EXAMINED BY AUSA GOPSTEIN, CROSSED  
BY STEVEN BRILL;  
THOMAS CAROCCI EXAMINED BY AUSA GOPSTEIN, CROSSED BY  
STEVEN BRILL AND MILDRED WHALEN;  
ARKADY DUBOVY (RUSSIAN INTERPRETERS ANDREW HARKUSCHA &  
GALINA ANDRACCHIO SWORN AND INTERPRETS FOR WITNESS)  
EXAMINED BY AUSA NESTOR.  
TRIAL WILL CONTINUE ON 6/20/18 AT 9:30AM.